

Los Angeles County Board of Supervisors

Statement of Proceedings for July 17, 2001

TUESDAY, JULY 17, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Pastor Stan Taylor, Osborne Neighborhood Church, Arleta (3).

Pledge of Allegiance led by George Castro, Commander, Post No. 2248,
Veterans of Foreign Wars of the United States (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to
Government Code Section 54957.

CS-2.

CONFIDENTIAL REPORT

Consideration of Confidential Report concerning child death, as required

by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (one case).

CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jazzmon R., a minor by and through her Guardian Ad Litem, Lucy Yang v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC237613

2.0 SET MATTERS

9:30 a.m.

49

Presentation of scroll honoring Barbara J. Moore, Office of District Attorney, as the July 2001 County Employee-of-the-Month, as arranged by the Mayor.

49

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

49

Presentation of scroll to the Los Angeles County Department of Community and Senior Services' Employment Services Kiosk Network upon recipient of a 2001 National Association of Counties Achievement Award, as arranged by Supervisor Molina.

49

Presentation of scroll to Bettye Randle in recognition of her efforts in hosting the "Compton Homeless Symposium," which sought to cast awareness on the current state of homelessness and its impact on homeless children, as arranged by Supervisor Burke.

49

Presentation of scroll to Alfredo Izmajtovich, Project Manager and Manager of the Housing Development for the Community Development Commission, in recognition of his numerous contributions to providing affordable and special needs housing to residents throughout the County, as arranged by Supervisor Burke.

49

Presentation of scrolls to members of the El Camino College Forensics Team, 2001 National Parliamentary Debate Champions, as arranged by Supervisor Burke.

49

Presentation of scroll to Marcine Shaw, Councilwoman for the City of Compton, in recognition of her retirement after many years of outstanding public service, as arranged by Supervisor Burke.

3.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JULY 17, 2001

9:30 A.M.

2-H 1-H.

Recommendation: Award a three-year contract to The U.D. Registry, Inc., in amount of \$300,000, to provide credit history reporting services for the Section 8 Program; authorize the Executive Director to execute the contract using Section 8 Administrative Fees from the U.S. Department of Housing and Urban Development, effective upon Board approval; also authorize the Executive Director to execute amendments to the Contract to extend the time of performance for one year at the same rate of compensation, and to incorporate other provisions that may be required. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Award a two-month construction contract to Vision's West in amount of \$81,339, for demolition and site clearance at the 13-unit housing development located at 8515 Miramonte Blvd. and 1538 and 1542 East 85th Street, unincorporated Los Angeles area (2), effective upon Board approval; and authorize the Executive Director to execute the contract and all related documents using Capital Fund Program funds allocated for modernization purposes by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to approve contract change orders using \$16,268 in modernization funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-H 3-H.

Recommendation: Award a four-month construction contract to Atlas-Allied Inc., in amount of \$226,400, for asbestos abatement, installation of 15 new underground gate valves for the domestic water supply, and other associated work for 558 family housing units at the Carmelitos housing development located at 1000 Via Wanda, City of Long Beach (4), effective upon Board approval; and authorize the Executive Director to execute the contract and all related documents using

Comprehensive Grant Program and Capital Fund Program funds allocated for modernization purposes by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to approve contract change orders using \$56,600 in modernization funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5-H 4-H.

Recommendation: Adopt and instruct the Mayor to sign resolution authorizing the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an aggregate amount not to exceed \$1,700,000, to assist Compton Garden, L.P. to finance the acquisition and construction of the Compton Garden Apartments, an 18-unit multifamily rental housing development to be located at 4243 E. Alondra Blvd., East Rancho Dominguez (2); and authorize the Executive Director to execute all related documents and to take all necessary actions to finance the acquisition and construction of the Compton Garden Apartments.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6-H 5-H.

Recommendation: Adopt and instruct the Mayor to sign resolution authorizing the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an aggregate amount not to exceed \$4,650,000, to assist RASA, LLC to finance the acquisition and construction of the Rugby Avenue Senior Apartments, an 80-unit multifamily rental housing development to be located at 6512 to 6532 Rugby Ave., City of Huntington Park (1); and authorize the Executive Director to execute all related documents and to take all necessary actions to finance the acquisition and construction of the Rugby Senior Apartments.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7-H 6-H.

Recommendation: Adopt and instruct the Mayor to sign resolution approving the Housing Authority's revised Admissions and Continued Occupancy Policy (ACOP) and Public Housing Lease Agreement, to incorporate new policies and procedures for the administration of the Conventional Public Housing Program, as set forth by the Quality Housing and Work Responsibility Act of 1998; and authorize the Executive Director to implement the ACOP and lease agreement, effective upon Board approval. **ADOPTED; AND INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO:**

1.WORK WITH THE DIRECTOR OF ANIMAL CARE AND CONTROL IN THE
IMPLEMENTATION OF THE PET POLICY FOR FAMILY DEVELOPMENTS;
AND

2.EXEMPT SENIOR CITIZENS AND DISABLED RESIDENTS FROM PAYING
ANY PET DEPOSITS

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Lupe Borden, Developmental Disabilities Board (Area 10-Los Angeles)

Supervisor Burke

Eglantine Payne+, Board of Governors of the County Arboreta and Botanic Gardens

Supervisor Yaroslavsky

Esther Simmons+, Community Advisory Committee (Sunshine Canyon Landfill)

Supervisor Knabe

Robert G. McCaman, Commission for Children and Families

John A. Spix, Los Angeles County Highway Safety Commission

Supervisor Antonovich

R. William Johnston+, Huntington Municipal Water District

Richard R. Wirth, Board of Retirement

Commission on HIV Health Services

Alvaro Ballesteros, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

2

Supervisor Knabe

Dr. Peter Rivera, Los Angeles Care Health Plan (aka Local
Initiative Health Authority Governing Board) **CONTINUED ONE
WEEK (7-24-01)**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 2.

Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and waive the gross receipts fee estimated at \$7,875, excluding the cost of liability insurance, at Burton Chase Park for the Computer Access Center's fundraising "Walk and Roll A-Thon," to be held July 28, 2001; and encourage all County residents to participate in this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 3.

Revised recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services to work with the Chief Administrative Officer, the Chief Information Officer and the Office of Small Business to review any County departmental concerns with the information technology procurement practices and report back to the Board within 30 days with findings of how to make the process more user-friendly. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel and the Chief Administrative Officer to work with the Chief Probation Officer, Director of Mental Health, Acting Director of Health Services and the County Superintendent of Schools to develop Memorandums of Understanding regarding the delivery of services to minors at Probation camps and halls, with such memorandums to address the identification and monitoring of expectations for education, mental health and health services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

52 5.

Recommendation as submitted by Supervisor Antonovich: Instruct

the Chief Administrative Officer, Chief Probation Officer, Interim Director of Public Social Services, Acting Director of Community and Senior Services, Director of Children and Family Services, and other impacted departments to meet and return to the Board in two weeks with a plan that removes the lead responsibility for the Independent Living Program (ILP) from the Department of Children and Family Services and provides: an optional governance structure; equitably and strategically distributes the available ILP funds; provides for a tracking of all eligible minors through the various systems; develops clear outcomes for the program and accountability to achieve them; and monitors the effectiveness of contracted services; also instruct the Chief Administrative Office's Service Integration Branch to consult with the Los Angeles County Citizens Economy and Efficiency Commission during the transition, and representatives from various community partners and affected departments including the Auditor-Controller's Office to develop a successful program. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES AND THE CHIEF PROBATION OFFICER, IN COLLABORATION WITH THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION, TO FINALIZE A 2001-02 PLAN FOR EMANCIPATION SERVICES, INCLUDING A BUDGET AND PLAN FOR OUTREACH TO EDUCATE YOUTH, CARETAKERS AND COMMUNITY AS TO AVAILABLE SERVICES;

2. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, CHIEF PROBATION OFFICER AND OTHER APPROPRIATE DEPARTMENTS TO PROVIDE THE LOS ANGELES COUNTY CITIZENS' ECONOMY AND EFFICIENCY COMMISSION WITH SUPPORT AND DOCUMENTATION AS NECESSARY TO COMPLETE ITS REPORT AND RECOMMENDATIONS REGARDING THE INDEPENDENT LIVING PROGRAM (ILP) SCHEDULED FOR COMPLETION IN OCTOBER 2001;

3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

A. DESIGNATE FULL-TIME STAFF AND/OR APPOINT AN INTERIM HEAD USING COUNTYWIDE RESOURCES TO OVERSEE AND FACILITATE THE

2001-02 EMANCIPATION PLAN AND BUDGET;

- B. ENSURE THAT POLICIES AND PROCEDURES ARE CREATED TO PROVIDE CONSISTENT AND TIMELY DISBURSEMENT OF FUNDS TO DEPENDENT AND PROBATION YOUTH;**

- C. ENSURE THE DEVELOPMENT OF OUTREACH METHODS TO EDUCATE YOUTH, CARETAKERS, SOCIAL WORKERS, PROBATION OFFICERS, ATTORNEYS AND JUDICIAL OFFICERS ABOUT AVAILABLE EMANCIPATION SERVICES AND FUNDS;**

- D. COORDINATE AND INTEGRATE EMANCIPATION SERVICES AND FUNDS THAT ARE PROVIDED BY COUNTY DEPARTMENTS, COMMUNITY ORGANIZATIONS AND PRIVATE AGENCIES;**

- E. PROVIDE A STATUS REPORT TO THE BOARD WITHIN 45 DAYS, AND QUARTERLY PROGRESS REPORTS THEREAFTER, WHICH ALSO INCLUDES A PLAN THAT:**
 - 1.EQUITABLY AND STRATEGICALLY DISTRIBUTES THE AVAILABLE ILP FUNDS;**

 - 2.PROVIDES FOR A TRACKING OF ALL ELIGIBLE MINORS THROUGH THE VARIOUS SYSTEMS;**

3.DEVELOPS CLEAR OUTCOMES FOR THE PROGRAM AND
ACCOUNTABILITY TO ACHIEVE THEM; AND

4.MONITORS THE EFFECTIVENESS OF CONTRACTED SERVICES;
AND

F. ENSURE THAT THE SOCIAL WORKERS ARE MADE AWARE OF THEIR
RESPONSIBILITY TO DEVELOP A PLAN THAT INFORMS EVERY
14-YEAR-OLD CHILD IN THE COUNTY SYSTEM OF THE POTENTIAL
SERVICES AVAILABLE TO THEM IN THE INDEPENDENT LIVING
PROGRAM UPON EMANCIPATION

SUPERVISOR BURKE SUGGESTED TO THE DIRECTOR OF CHILDREN AND
FAMILY SERVICES THAT THE TWO INDIVIDUALS FROM THE DEPARTMENT
ASSIGNED TO ASSIST THE LOS ANGELES COUNTY CITIZENS' ECONOMY AND
EFFICIENCY COMMISSION CONTINUE IN THAT ASSIGNMENT UNTIL THE
PROJECT IS COMPLETED; AND THAT THE DIRECTOR OF CHILDREN AND
FAMILY SERVICES REPORT BACK TO THE BOARD AS SOON AS POSSIBLE ON
THE COST TO CONCLUDE THE PROJECT USING THE ORIGINAL CONTRACT
PERSONNEL

SUPERVISOR MOLINA REQUESTED THE DIRECTOR OF CHILDREN AND FAMILY
SERVICES TO REPORT BACK TO THE BOARD WITHIN ONE WEEK WITH A
SPECIFIC ANALYSIS OF THE TIMEFRAME TO COMPLETE EACH APPLICATION
AND THE POSSIBILITY OF THE USE OF OVERTIME ON AN EMERGENCY BASIS
TO PROCESS THE CASELOAD

[See Supporting Document](#)

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to prepare a briefing regarding how Kevin Pullum, who was convicted of attempted murder, escaped custody from the Men's Central Jail on July 6, 2001, including what can be done to increase security measures to assure no one else escapes through the same methods, and report back to the Board within 30 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fees totaling \$580, excluding the cost of

liability insurance, at Crescenta Valley Park for the Verdugo Hills Council Boy Scouts of America's annual Cub Scout Summer Day Camp, to be held August 6 through 9, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to support the Cash Assistance Programs for elderly and disabled legal immigrants who remain ineligible for Federal Social Security Income, and the California Food Assistance Program which provides food stamps to working families no longer eligible for Federal food stamps; and to send a five-signature letter to Governor Davis requesting that these programs be approved in the 2001-02 State budget.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

54 9.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to express the Board's support of AB 1301 (Goldberg), legislation which would require the Los Angeles Unified School District, by January 1, 2003, to conduct a remedial health risk assessment study of the Belmont Learning Center and submit the study to the Department of Toxic Substance Control for review. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

[See Final Action](#)

10 10.

Recommendation as submitted by Supervisor Molina: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person driving a dark-colored minivan which struck and killed a 40-year old woman crossing the street at the intersection of City Terrace Dr. and Hicks Ave. at approximately 9:45 p.m. on July 10, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisor Molina: Waive the \$3 parking fee for 500 participant vehicles, excluding the cost of liability insurance, at Whittier Narrows Recreation Area for the Department of Public Social Services' annual Jog Walk-A-Thon for the County's Charitable Giving program, to be held August 11, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 12.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$115, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area facilities for the Hill-Williams 2001 Family Reunion and picnic, held July 15, 2001. **REFERRED BACK TO SUPERVISOR BURKE'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 13.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Ladera County Park for Brookins Community A.M.E. Church's annual picnic, to be held August 4, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 18

60 14.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease with M & A Gabae for office and child care space with up to 700 parking spaces for the Department of Public Social Services, located at 12000 Hawthorne Blvd., City of Hawthorne (2), at an initial annual cost of \$3,170,916, approximately 90% subvented by State and Federal funds; and approve the following related actions: **CONTINUED TO SEPTEMBER 25, 2001**

Authorize the Director of Internal Services to acquire telephone systems for the Department of Public Social Services through competitive bids and to approve a lease agreement with the selected vendor in accordance with the established purchase agreements, with telephone equipment payments not to exceed \$820,000 annually or \$4,100,000 over a five year term, effective upon completion of the installation by the vendor and acceptance of the system by the County;

Consider and approve Negative Declaration (ND) for the Department of Public Social Services' lease, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; and

Approve project and authorize the Chief Administrative Officer, Directors of Public Social Services and Internal

Services to implement the project, effective upon completion and acceptance of the improvements.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 15.

Recommendation: Award and instruct the Chief Administrative Officer to execute a consultant services agreement with M. Arthur Gensler Jr. & Associates, in amount of \$663,481, to develop an Urban Planning Study to serve as the crucial first step for the overall development and redevelopment of the County's Eastern Avenue Hill complex. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 16.

Joint recommendation with the Director of Mental Health: Award and instruct the Chief Administrative Officer to execute a consultant services agreement with AC Martin Partners, Inc., for a fee not to exceed \$199,450, to perform a feasibility study of purchasing or constructing a new building to consolidate the Department of Mental Health's Headquarters, Central Operations and Public Guardian staff. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 17.

Recommendation: Authorize the Chief Administrative Officer to identify, negotiate and execute a five-year lease for up to 6,500 sq. ft of office space and 26 parking spaces for the Alternate Public Defender's Rampart Special Innocence Unit, at an annual rent not to exceed \$170,300 including tenant improvements and parking; approve and authorize the Chief Administrative Officer and Alternate Public Defender to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD REGARDING THE CONTRACT EXTENSION OPTIONS FOR THE LAST TWO YEARS OF THE LEASE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 18.

Recommendation: Adopt resolution authorizing the District Attorney, Public Defender and Chief Probation Officer to accept grant funds allocated by the State Office of Criminal Justice Planning for the Juvenile Accountability Incentive Block Grant program, in amount of \$2,402,512, and an additional amount of \$1,284,098 being released by 56 cities in the County to the District Attorney for a total award of \$3,686,610, to be exclusively used towards programs promoting greater accountability of juveniles in the justice system; and authorize the District Attorney, Public Defender and Chief Probation Officer to serve as Project Directors for their respective programs and to execute the third-year grant award agreement and any extensions, revisions or amendments. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 BEACHES AND HARBORS (3 and 4) 19

17 19.

Joint recommendation with the Chief Administrative Officer:
Authorize the Chief Administrative Officer and Director of
Beaches and Harbors to proceed with exclusive negotiations for
lease options and lease extensions for three development
projects on the eastside of Marina del Rey (4), with the
following proposers: **APPROVED**

Pacific Marina Venture, LLC ("Pacific Marina-I"), for a hotel
and related redevelopment on Marina del Rey Parcel 44;

Pacific Marina Venture, LLC ("Pacific Marina-II"), for a dry
stack storage facility with parking and replacement docks on
Marina del Rey Parcel 77; and

Gold Coast Village, LLC ("Gold Coast"), for a restaurant,
retail and hotel development with replacement anchorage
facilities and parking on Marina del Rey Parcels 55, 56 and
W.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 COMMUNITY DEVELOPMENT COMMISSION (2) 20 - 21

18 20.

Recommendation: Approve and authorize the Executive Director to execute two Community Development Block Grant (CDBG) Advance Contracts with the Plaza Community Center, Inc., to fund personnel expenses in amount of \$25,000 for the Family Support Center - Probationer/Child Abuse and Neglect (CAN) Program, and to fund operating expenses for the Plaza Medical Clinic in amount of \$15,935, using CDBG funds allocated to the First Supervisorial District, for child abuse prevention and medical services to assist low- and moderate-income families, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 21.

Recommendation: Return Findings of No Significant Impact on the environment for the following projects; instruct the Executive Director to order publications of the Notices of Finding of No Significant Impact on the environment; and determine that the findings reflect the independent judgment of the County:

ADOPTED

Development of 24 units of senior housing, located at 1433, 1435 and 1437 Havenhurst Dr., City of West Hollywood, Census

Tract 7002 (3)

[See Supporting Document](#)

Construction of storm drains and catch basins along six residential streets and streambed erosion control and slope stabilization within Altamira Canyon, City of Rancho Palos Verdes, Census Tract 6706 (4)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 HEALTH SERVICES (Committee of Whole) 22 - 29

20 22.

Recommendation: Approve and authorize the Acting Director to offer and sign amendment to agreement with Doheny Eye and Tissue Transplant Bank and the American Red Cross Tissue Services, Western Area, to extend the term for approximately 12 months, at no net County cost, to meet the needs of the general public and persons requiring tissue donation services in the Department's hospitals, and to provide time to incorporate the Board-established Tissue Panel's tissue retrieval and distribution recommendations, effective July 13, 2001 through June 30, 2002. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 23.

Recommendation: Approve and instruct the Acting Director to execute an agreement and an amendment to agreement with Blue Cross of California to allow Blue Cross to refer its Medi-Cal Plan Members and its Healthy Families HMO Program Members to County Hospitals for provision of hospital and professional inpatient and outpatient services on a fee-for-services basis, effective upon Board approval through June 30, 2002, with provisions for automatic one-year renewals through June 30, 2005. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 24.

Recommendation: Accept amended Notice of Cooperative Agreement from the Federal Centers for Disease Control and Prevention for Public Health Preparedness and Response for Bioterrorism increasing the total amount of financial assistance by \$248,523, from prior years unobligated funds, for a total amount of \$1,034,695 to enhance the Departments' ability to respond to acts of bioterrorism, retroactive to August 31, 2000 through August 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 25.

Recommendation: Approve and instruct the Acting Director to sign nine renewal agreements with various agencies at a total County cost of \$400,000, for provision of enhanced chlamydia and gonorrhea screening and treatment services, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 26.

Recommendation: Adopt and instruct the Mayor to sign resolution allowing the County to enter into an agreement with the State Department of Corrections, at no cost to County, for provision of medical services to prison inmates from the State Department of Corrections at High Desert Hospital (5); authorize the Acting Director to sign the State agreement, retroactive to February 1, 2000 through June 30, 2003, and to sign subsequent amendments that may be offered by the State and result in no net County cost. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 27.

Recommendation: Approve and instruct the Mayor to sign amendment to the Negotiated Net Amount (NNA) and Drug/Medi-Cal (D/MC) Agreement with the State Department of Alcohol and Drug Programs (SDADP) to accept a \$11,653,361 increase in Fiscal Year 2000-01 funding for total funding in amount of \$111,734,183, for support of alcohol and drug prevention and treatment programs within the County, effective July 1, 2000 through June 30, 2001; also approve and instruct the Mayor to sign new NNA and D/MC Agreement with SDADP for County to receive State funding in amount of \$295,708,401, for the continued provision of alcohol and drug services, effective July 1, 2001 through June 30, 2005. **APPROVED AGREEMENT NOS. 73501 AND 73502**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 28.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with Insight Health Corp., in amount up to \$1,250,000, to continue operating the magnetic resonance imaging equipment at Olive View/UCLA Medical Center (5), effective August 1, 2001 through July 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 29.

Recommendation: Authorize the Acting Director to terminate agreements with nine contractors for Drug Medi-Cal Alcohol and Drug Services, and to provide notices of termination to the nine contractors with the required 30 day advance written notice;

approve and authorize the Acting Director to shift up to \$4,687,964 in unused Fiscal Year 2001-02 funding that would have been paid to the nine contractors to other County Drug Medi-Cal providers in order to provide services to former patients who are displaced as a result of the termination of the nine contracts, if the State Department of Alcohol and Drug Programs decides not to contract directly with the nine agencies.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 MENTAL HEALTH (5) 30

27 30.

Recommendation: Approve and authorize the Director to execute amendments to agreements with four agencies totaling \$2,981,368 for Fiscal Year 2001-02, to provide services to homeless clients including those at risk of involvement in the Criminal Justice System under the AB 2034 State Demonstration Program, effective upon Board approval; also authorize the Director to prepare and sign future amendments to agreements provided that the County's total payments to contractors do not exceed a change of 10% from the maximum contract amount and any such increase shall be used for additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 PUBLIC WORKS (4) 31 - 38

28 31.

Recommendation: Award and authorize the Director to prepare and execute a one-year Job Order Contract with Comet Electric, Inc./Capri Construction, Inc., at a maximum cost not to exceed \$3,000,000, funded from the Federal and State Disaster Aid Budget, for disaster-related capital project repairs and refurbishment of various County-owned facilities. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 32.

Recommendation: Authorize the Director to negotiate and execute agreement with the Los Angeles to Pasadena Metro Blue Line Construction Authority for the Authority to design and construct a bikeway underpass at the intersection of the proposed Metro Blue Line Light Rail System and the County's proposed Arroyo Seco Bike Path (1), with County to pay for the construction in amount not to exceed \$250,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 33.

Recommendation: Adopt resolution certifying to the State Controller that the mileage of maintained County roads be increased by 1.61 miles; and that the revised mileage of County-maintained roads became 3,102.04 as of December 31, 2000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 34.

Recommendation: Adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues from proposed annexation; also adopt resolution of intention for annexation of 12 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 1-00 through 6-00 and 222-00 through 227-00, within the unincorporated territories and the Cities of Glendora, Industry and Santa Clarita; and set August 28, 2001 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 35.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: **ADOPTED**

Establish a disabled person's parking zone on the east side of Ditman Ave., between a point 200 ft and a point 220 ft south of City Terrace Dr., East Los Angeles area (1)

Establish a disabled person's parking zone on the south side of Allston St., between a point 400 ft and a point 420 ft east of Server Ave., Commerce area (1)

Prohibit parking for commercial vehicles weighing more than 10,000 pounds, unladen, between 10 p.m. and 6 a.m., on both sides of Potrero Grande Dr., between Del Mar Ave. and the City of Rosemead boundary west of Avinger Dr., South San Gabriel area (1)

Establish stop control for westbound traffic on Eugene St. at Marianna Ave., East Los Angeles area (1)

Prohibit stopping on the east side of Del Mar Ave., between a point 100 ft and a point 240 ft north of Redding Ave., South San Gabriel area (1)

Prohibit stopping on the west side of Del Mar Ave., between a point 115 ft and a point 290 ft north of Redding Ave., South San Gabriel area (1)

Prohibit stopping on the east side of Del Mar Ave., between a point 80 ft and a point 270 ft south of Redding Ave., South San Gabriel area (1)

Prohibit stopping on the west side of Del Mar Ave., between a point 130 ft and a point 300 ft south of Redding Ave., South San Gabriel area (1)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 14, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Blanche Street, et al, vicinities of Pasadena and San Gabriel (5), at an estimated cost between \$650,000 and \$750,000

[See Supporting Document](#)

Water Wells at Well Sites 4-61, 4-63, and 4-64, City of Lancaster (5), at an estimated cost between \$950,000 and \$1,100,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 37.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000549 - Thompson Creek Dam Seismic Modifications, City of Claremont (5), Ford Construction Company, Inc., in amount of \$15,000

CC 1993 - 213th Street Sewage Pump Station Renovation, City of Carson (2), Pascal & Ludwig Constructors, in amount of \$27,195.70

CC 6545 - Pearblossom Hwy. over Metrolink Railroad and MTA right-of-way, vicinity of Palmdale (5), Dalaj Int'l Corp., in amount of \$33,887

CC 7416 - Maintenance Districts 1 and 4, Bike Path Sweeping, in the southeast area of Los Angeles County (1 and 4), Nationwide Environmental Services, in amount of \$874.36.

CC 7418 - Athens Area Street Sweeping, et al., vicinity of Athens (2), Nationwide Environmental Services, in amount of \$1,249.23

CC 7597 - South and West Whittier Street Sweeping, vicinities of Santa Fe Springs and Whittier (1 and 4), Nationwide Environmental Services, in amount of \$2,724.04

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 38.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

CC 8307 - Canada Blvd. over Verdugo Wash South Crossing, City of Glendale (5), TM Engineering, with changes in the amount of \$4,492.91, and a final contract amount of \$196,882.91 (Final Acceptance)

CC 9035 - Myrtle Ave., et al., vicinity of Monrovia (5),

Sully-Miller Contracting Company, with changes amounting to a credit of \$16,937.86, and a final contract amount of \$914,197.66

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 SHERIFF (5) 39 - 43

36 39.

Recommendation: Approve and instruct the Mayor to sign agreement with IMPACT Drug and Alcohol Treatment Center (IMPACT), at no cost to County, for use of two electrically-powered carts for the Department's Biscailuz Recovery Center (1), effective upon Board approval and terminating when mutually agreed upon; authorize the Sheriff to provide repairs and maintenance service for the vehicles as outlined by the Department and to indemnify and defend IMPACT from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and send a letter of appreciation to IMPACT for the generous use of the vehicles. **APPROVED AGREEMENT NO. 73505**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 40.

Recommendation: Approve and instruct the Mayor to sign amendment agreement with Lockheed Martin IMS to extend the term for six months to continue the parking citation processing services for the Department in the unincorporated area of the County, offset by revenue generated from the parking citation fines, effective July 31, 2001; and authorize the Sheriff to extend the agreement on a month-to-month basis beyond the six-month extension for six additional months if a new contract cannot be negotiated and brought before the Board within the first six-month extension. (NOTE: The Chief Information Officer recommends approval of this item) **APPROVED AGREEMENT NO. 68095, SUPPLEMENT 3**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 41.

Recommendation: Adopt resolution accepting the Fiscal Year

2001-02 Federal Byrne Block Grant funding in amount of \$6,842,337, allocated to the County by the Governor's Office of Criminal Justice Planning, to continue the Countywide Los Angeles County Anti-Drug Abuse Enforcement Program; agreeing to standard supplanting, liability and hiring freeze clauses; and approving the following: **CONTINUED ONE WEEK (7-24-01)**

Los Angeles County Anti-Drug Abuse Committee's decision to continue the Anti-Drug Abuse Enforcement Program through Fiscal Year 2001-02, with the current projects previously approved by the Board and its selection of a new project, "Clearinghouse Electronic Surveillance System," the latter to be implemented by the District Attorney, and its apportionment of the \$6,842,337 allotment among them;

The Sheriff, District Attorney, Chief Probation Officer and the Executive Officer of the Board to serve as Project Directors of their respective projects, submit applications, and execute grant award agreements and attendant documents including amendments, modifications and augmentations, an Operational Agreement, as amended, binding the funded agencies to the collaborative implementation of the program Countywide, and Memorandum of Understanding pertaining to any of the program's projects.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 42.

Recommendation: Adopt resolution implementing Government Code Section 31663.1, which exempts from mandatory retirement at age 60 any Assistant Sheriff or Chief who is a safety member and whose primary duties are administrative. **ADOPTED; AND**

INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO LOOK AT LEGISLATION THAT WOULD EXPAND THE EXEMPTION OF MANDATORY RETIREMENT AT AGE 60 TO OTHER ADMINISTRATIVE SAFETY PERSONNEL WITHIN THE SHERIFF'S DEPARTMENT AND THE FIRE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

38 43.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$16,041.28. **APPROVED**

Absent: None

Vote: Unanimously carried

12.0 MISCELLANEOUS COMMUNICATIONS 44 - 48

39 44.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Billie Frierson v. County of Los Angeles," in amount of \$187,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Public Library's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 45.

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve the Memoranda of Understanding with the LACERA Administrative, Technical, Clerical and Blue Collar Unit (850) and the LACERA Supervisory Unit (851), to provide for salary adjustments, financed by the retirement fund, effective for a four-year term ending December 31, 2004. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 46.

Request from the City of Hermosa Beach to consolidate a General Municipal Election with the Uniform District Election Law Election, to be held November 6, 2001. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

42 47.

Request from the City of Rancho Palos Verdes to consolidate a General Municipal Election with the School District Election, to be held November 6, 2001. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

43 48.

Request from the Long Beach Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Long Beach Unified School District General Obligation Bonds, Election 1999, Series C, to be issued by the School District in aggregate principal amount of \$60,000,000; and instructing the Auditor-Controller to place taxes on the 2001-02 tax roll and all subsequent tax rolls in amount sufficient to pay the principal and interest on the bonds, according to a debt service schedule to be provided by the School District following the sale of the bonds. **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13.0 ORDINANCE FOR ADOPTION 49

44 49.

Ordinance for adoption amending the County Code, Title 3 -
Advisory Commissions and Committees, to establish a sunset
review date of September 1, 2002 for the Real Estate Management
Commission. **ADOPTED ORDINANCE NO. 2001-0068**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14.0 SEPARATE MATTERS 50 - 51

53 50.

Report by the Chief Administrative Officer and Director of Health Services on recommendations developed by a panel regarding how the County should proceed with the contracting of tissue retrieval and distribution, as requested by the Board at the meeting of September 5, 2000. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S TISSUE PANEL'S RECOMMENDATIONS AS OUTLINED IN THE MEMORANDUM DATED MAY 31, 2001;

2.INSTRUCTED THE ACTING DIRECTOR OF HEALTH SERVICES, COUNTY COUNSEL, CORONER, AND CHIEF ADMINISTRATIVE OFFICER TO JOINTLY OVERSEE THE DEVELOPMENT OF REQUIREMENTS FOR A REQUEST FOR PROPOSALS (RFP) RELATED TO TISSUE HARVESTING IN ACCORDANCE WITH THE FINDINGS OF THE TISSUE PANEL TO ENSURE THAT:

A. THE NEW CONTRACT RESULTS IN AN EQUITABLE AND FAIR DISTRIBUTION OF TISSUES AMONG THE PARTICIPATING SUBCONTRACTORS;

B. UPON THE REQUEST OF ANY SUBCONTRACTOR, THE FUNCTION OF CONTACTING THE FAMILIES OF PROSPECTIVE DONORS WILL BE ASSIGNED TO THAT SUBCONTRACTOR, PROVIDED THAT THE REQUESTING SUBCONTRACTOR COMPLIES WITH EXISTING LAWS AND REGULATIONS AND INDEMNIFIES THE COUNTY OF LOS ANGELES, THE PRIMARY CONTRACTOR AND ALL OTHER PARTIES INVOLVED;

C. AMERICAN ASSOCIATION OF TISSUE BANKS CERTIFICATION WILL BE REQUIRED FOR THE MASTER CONTRACTOR, BUT NOT FOR ANY

PARTICIPATING SUBCONTRACTORS;

D. CLINICAL EXPERTS ON THE SUBJECT OF TISSUE HARVESTING, BOTH WITHIN AND OUTSIDE THE COUNTY, ARE CONSULTED DURING THE DEVELOPMENT OF THE SCOPE OF WORK AND THE RFP;

E. THE COSTS CHARGED BY POTENTIAL CONTRACTORS TO ANY SUBCONTRACTORS PARTICIPATING IN THE TISSUE DISTRIBUTION ROTATION, BE EVALUATED AND, TO THE EXTENT FEASIBLE, COMPARED TO THOSE IN THE PRIVATE SECTOR; AND

F. THE NEW CONTRACT THAT RESULTS FROM THE RFP PROCESS HAS A TERM NO LONGER THAN ONE YEAR, WITH THE OPTION FOR TWO ONE-YEAR RENEWALS, SUBJECT TO REVIEW OF THE SUCCESS OF THE NEW PROGRAM;

3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER'S CONVENED TISSUE PANEL TO:

A. CONDUCT QUARTERLY REVIEWS OF THE COMPLIANCE BY THE SELECTED VENDOR WITH THE TERMS OF THE CONTRACT, PAYING SPECIFIC ATTENTION TO ADHERENCE TO REQUIREMENTS RELATED TO THE ROTATION OF THE DISTRIBUTION OF TISSUE AND DETERMINE WHETHER CONCERNS OR PROBLEMS REMAIN WHICH WARRANT ANY CHANGES TO THE RECOMMENDATIONS OF THIS REPORT AND/OR SOLICITATION OF A NEW CONTRACT; AND

B. REPORT BACK TO THE BOARD WITH ITS CONCLUSIONS ON HOW WELL THE NEWLY ESTABLISHED PROCESS WORKED AND RECOMMENDATIONS AS TO WHETHER TO EXTEND THE AGREEMENT FOR A SUBSEQUENT YEAR, WITH REPORT TO BE MADE SUFFICIENTLY IN ADVANCE OF THE END OF THE FIRST YEAR OF THE CONTRACT TO PERMIT RESOLICITATION AND AN AWARD OF A NEW CONTRACT, IF RECOMMENDED; AND

4. INSTRUCTED THE ACTING DIRECTOR OF HEALTH SERVICES, THE COUNTY COUNSEL, CORNER, AND THE CHIEF ADMINISTRATIVE OFFICER TO CIRCULATE THE RFP WITHIN 60 DAYS TO ALL POTENTIAL CONTRACTORS AND DELEGATE AUTHORITY TO THE ACTING DIRECTOR OF HEALTH SERVICES AND THE CORONER TO EXTEND THE CURRENT TISSUE HARVESTING AGREEMENTS UNTIL OCTOBER 30, 2001

Absent: None

Vote: Unanimously carried

[See Final Action](#)

60 51.

Consideration of the Director of Health Services' report on any necessary amendments to the Work Plan of the Workforce Development Project related to the Medicaid Demonstration Project (1115 Waiver), as requested by the Board at the meeting of May 22, 2001. **CONTINUED ONE WEEK (7-24-01)**

Absent: None

Vote: Unanimously carried

15.0 MISCELLANEOUS

52.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

45 52-A.

Recommendation as submitted by Supervisor Knabe: Extend the \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for injuring Deputy Angel Dominguez who was shot in the neck during a routine traffic stop at the intersection of Norwalk Blvd. and Abington St., City of Norwalk, on Friday, April 13, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

46 52-B.

Recommendation as submitted by Supervisor Knabe: Support completion of the Pacific Coast Highway grade separation project by the Alameda Corridor Transportation Authority; and send a five-signature letter to Governor Davis, the Los Angeles County Legislative Delegation, Secretary of the State Business, Transportation and Housing Agency, Chairman of the California Transportation Commission, and Director of Caltrans urging that the State provide 100% of the funding for the project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

47 52-C.

Recommendation as submitted by Supervisors Antonovich and Molina: Request the Director of Public Works and the San Gabriel River Master Plan Steering Committee to expand the boundaries of the San Gabriel River Master Plan to include the lands upstream from Morris Dam which are under the jurisdiction of the County; and to focus on using the additional land for expanding recreational opportunities and to not negatively impact the Plan's estimated completion date. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

48 52-D.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$1,400 for an estimated 200 cars, excluding the cost of liability insurance, at the Music Center garage for attendees of the Los Angeles County Children's Planning Council's ten-year anniversary reception, to be held at the Kenneth Hahn Hall of Administration on July 26, 2001.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

56 52-E.

Chief Administrative Officer's revised recommendation: Approve and authorize the Chief Administrative Officer to finalize and execute a 30-year lease agreement with the City of El Monte and Sonnenblick-Del Rio El Monte Asset Leasing Corporation for office space and a child care facility at 3330 Aerojet Ave., El Monte (1), for the Departments of Public Social Services, Children and Family Services, and Mental Health at a fixed initial annual cost not to exceed \$3,285,060, subvented between 84% and 100% by State and Federal funds depending on the departments that occupy the building; authorize the Chief Administrative Officer and/or the Director of Internal Services to acquire telephone systems for the Departments of Public Social Services, Mental Health, and Children and Family Services, at a cost not to exceed \$3,500,000; authorize the Chief Administrative Officer to implement the project, effective upon Board approval and execution of the lease; and find that project is exempt from the California Environmental Quality Act. **APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH AN INITIAL REPORT REGARDING ACTIONS THAT WILL BE TAKEN AND MEANS TO ADDRESS ANY PROBLEMS AT THE COUNTY CHILD SUPPORT SERVICES OFFICE LOCATED AT 2934 E. GARVEY AVE., WEST COVINA, INCLUDING AN EVALUATION OF EXPANDING AND/OR RETROFITTING THIS SPACE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

53.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

55

On motion of Supervisor Antonovich, the Acting Director of Health Services, the Fire Chief, and the Director of Internal Services were instructed to report back to the Board within 30 days with a plan which outlines all action to be taken upon Antelope Valley Hospital's termination as a "Base Hospital" for Board approval. Further, upon approval by the Board, the plan is to be disseminated to all interested parties in the North Region of Los Angeles County.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

58

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Chief Administrative Officer to work with the Executive Officer/Clerk of the Superior Court and the Sheriff to enhance public safety on the ninth floor balcony located adjacent to the cafeteria of the Los Angeles County Courthouse, and report back to the Board within two weeks.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 24, 2001 FOR CONSIDERATION

58

- Recommendation as submitted by Supervisor Molina: Instruct the Director of Personnel to work with each Department Head to assess whether managers and/or supervisors are conducting annual performance evaluations, and report back to the Board within 30 days with the findings. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 24, 2001 FOR CONSIDERATION**

59 56.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to assess staff position vacancies for all Departments that have not been filled for the past 12 months, and report back to the Board within four weeks with a list of vacant positions. A recent article by the Los Angeles Times highlights the practice of keeping "Ghost Workers" by some State Agencies for the purpose of tapping

into unspent salaries.

61

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Molina	Marina Carrillo Alfred Herrera
Supervisor Burke	Philip Rhoten Lee Roy Shields, Jr.
Supervisor Yaroslavsky	Randy Haves Sandy Parker Toddi Blair Solomon
Supervisor Knabe and All Board Members	Judge Stephen E. O'Neil
Supervisor Knabe	Ed Arnold Marjorie M. Finken
Supervisor Antonovich	Ted Berman Harvey George Buhrnsen Ada June Halverstadt Gordon Hammond Vivian H. McPhee-DuBois Claron L. Oakley G. Kelly Sievers Walter A. Spivak Phyllis Rose Jensen St.

John
John Trapani
Sheila R. Veloz

62

Open Session adjourned to Closed Session at 1:36 p.m., following Board Order No. 61 to:

CS-1.Consider Department Head performance evaluations,
pursuant to Government Code Section 54957.

CS-2.Consider Confidential Report concerning child death, as
required by Welfare and Institutions Code Section 10850,
42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

CS-3.Confer with legal counsel regarding significant exposure
to litigation, pursuant to subdivision (b) of Government
Code Section 54956.9 (one case).

CS-4. Confer with legal counsel regarding existing litigation relating to Jazzmon R., a minor by and through her Guardian Ad Litem, Lucy Yang v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC237613, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 2:10 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:02 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Meeting adjourned (Following Board Order No. 61). The next meeting of the Board will be Tuesday, July 24, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 17, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
